

UNION COUNTY EDUCATIONAL SERVICES COMMISSION
BOARD OF DIRECTORS MEETING
September 2, 2020

AGENDA

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by posting on the entrances at Westlake School, Lamberts Mill Academy and Hillcrest Academy South, 1571 Lamberts Mill Road, Westfield, Crossroads School and Nonpublic School Services, 45 Cardinal Drive, Westfield, Hillcrest Academy North, 2630 Plainfield Avenue, Scotch Plains; by posting on the district's website, by email to all staff, by electronic delivery to the County Superintendent of Schools, 300 North Avenue, East, Westfield, to the STAR LEDGER, Newark and to the County Clerk of Union County, Elizabeth, all in New Jersey.

1. Attendance Roll Call
2. Salute to the flag
3. Recognize the public and ask for comments on agenda items only

EXECUTIVE COMMITTEE ACTION:

4. Motion to approve the following summer Executive Committee actions:

August 26, 2020	Executive Committee Agenda	(Att. A)
August 26, 2020	Motion	(Att. B)
August 26, 2020	Motion	(Att. C)
August 26, 2020	Personnel Agenda	(Att. D)
August 26, 2020	Motion	(Att. E)
August 26, 2020	Motion	(Att. F)
August 26, 2020	Motion	(Att. G)

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of July 1, 2020 **(Att. 1)**
6. Motion to approve the minutes of the Board of Directors Meeting of August 5, 2020 **(Att. 2)**

SUPERINTENDENT'S REPORT

7. Motion to approve the Report of the Superintendent for September 2, 2020 **(Att. 3)**

FINANCE:

8. Motion to approve the Secretary’s Financial Reports:

Budget Report dated July 31, 2020 (Att. 4)
Check Register for the month ended July 2020, in the amount of \$4,048,978.35 (Att. 5)
Budget transfers for July 2020 (Att. 6)

9. Motion to approve the attached August 2020 check register for the School Lunch Account with a total of \$1,570.00 (Att. 7)

10. WHEREAS, N.J.S.A. 6:30-213, over expenditure of funds requires certification from the Board Secretary on the status of account and fund balances

BE IT RESOLVED, THAT THE Board of Directors does hereby acknowledge that there are no line item accounts showing a deficit balance for the month of August 2020

AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category

11. Motion to award the following bus sales to the highest bidder:

Liberty Motors:

Bus #5	12 Passenger Chevy	\$ 1,858.99
Bus #6	20 Passenger Chevy	\$ 917.99
Bus #7	5 Passenger Chevy	\$ 1,861.99
Bus #16	54 Passenger International	\$ 2,000.00

Jersey One Auto:

Bus #11	20 Passenger Chevy	\$ 1,221.00
Bus #14	20 Passenger Chevy	\$ 1,161.00

12. Motion to award financing of \$316,995.15 for five 29 passenger buses to the lowest bidder, US Bancorp, at a rate of 1.45%

PROGRAMS:

13. Motion to approve the Charlotte Danielson Framework for Teaching as the educator evaluation rubric for all teaching staff members
14. Motion to approve evaluation tool New Jersey Principal Evaluation for Professional Learning (NJPEPL) Observation Instrument

PROGRAMS: Con't

15. Motion to approve the District Mentoring Plan for the 2020-2023 school years (Att. 7A)
16. Motion to appoint John Marquet as the District Affirmative Action Officer from September 1, 2020 through June 30, 2021
17. Motion to appoint John Marquet as the District Anti-Bullying Coordinator from September 1, 2020 through June 30, 2021
18. Motion to approve a contract for Patrick Cerria of Tumble Jam, Inc. to provide music enrichment to Westlake School students at the rate of \$100 per hour, 5 hours a week in addition to music enrichment to Crossroads School students at the rate of \$100 per hour, 2.5 hours a week from September 1, 2020 through June 30, 2021
19. Motion to approve a contract for Paul Del Sordo of Del Martial Arts to provide karate enrichment instruction at Crossroads School for 2 hours per week and Westlake School for 2 hours per week at the rate of \$125 per hour from September 1, 2020 through June 30, 2021
20. Motion to approve a contract for Sandra Marotta of Ashrams for Autism to provide yoga enrichment to Work Readiness Academy and Project Search students at the rate of \$75.00 per hour, 2 hours per week from September 15, 2020 through June 16, 2021

TRANSPORTATION:

21. Motion to approve the results of the Special Education, Vocational, Field Trips, Athletics, Public and Nonpublic Transportation Bid Openings dated August 11th, 13th, 18th, 25th, 2020 award contracts to the lowest responsible bidders denoted by an asterisk
(Att. 8)
(Att. 9)
(Att. 10)
(Att. 11)
(Att. 12)
(Att. 13)
(Att. 14)
22. Motion to approve Special Education Vocational School Transportation Renewals dated September 2, 2020, for the 2020-2021 school year (Att. 15)
23. Motion to approve Nonpublic School Transportation Renewals dated September 2, 2020 for the 2020-2021 school year (Att. 16)

TRANSPORTATION: Con't

24. Motion to approve the following Commission operated routes and positions at the costs indicated:

CS-13	- ROUTE - \$50,348.61	CS-13 - BUS AIDE - \$11,210.39
CS-31	- ROUTE - \$50,348.61	
CS-93	- ROUTE - \$50,348.61	CS-93 - BUS AIDE - \$11, 210.39
CS-116	- ROUTE - \$50,348.61	CS-116 - BUS AIDE - \$11, 210.39
CS-480	- ROUTE - \$50,348.61	CS-480 - BUS AIDE - \$11, 210.39

PERSONNEL:

25. Motion to approve the Personnel Agenda dated September 2, 2020 as recommended by the Superintendent **(Att. 17)**

EXECUTIVE SESSION:

26. Motion to move into executive session for the purpose of discussing HIB investigations, personnel, and legal matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 p.m., Wednesday, October 7, 2020. Meeting location to be announced. It should be noted that this meeting will be held remotely using a call-in number

ADJOURNMENT: